

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION AND CERTIFICATES OF RECOGNITION PRESENTED TO  
THE WILSON HIGH SCHOOL BRUINS BASEBALL TEAM**

**PRESENTATION ON ENOUGH IS ENOUGH REVISITED**

**PROCLAMATION DECLARING JULY 2-7, 2007 AS  
AFFORDABLE HOUSING WEEK**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (1 - 22)**

1. 07-0751 Recommendation to receive and file report on travel to Japan, Korea and China for a trade mission.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

2. 07-0753 Recommendation to receive and file report on trip to the Port of Miami consisting of meetings, tours and information sessions on the modern technologies instituted by the Miami Port Authority and Carnival Cruise Lines.

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT

**Suggested Action:** Approve recommendation.

3. 07-0740 Recommendation to adopt minute order to grant an application from Daphne Davis for a widow's pension.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

4. 07-0748 Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$110,515, and a separate authority to pay \$2,100 for the claim of Clarence Dotson; \$64,955 for the claim of Julia Walling; and \$56,142.50 for the claim of Ernest Williams in compliance with the Appeals Board Orders.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

5. 07-0747 Recommendation to authorize City Attorney to pay the sum of \$10,000 in full settlement of lawsuit entitled *Brooks v. City of Long Beach*, Case No. NC038693.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

6. 07-0745 Recommendation to authorize City Manager to execute an amendment to Contract No. 29414 with legal counsel Ezra, Brutzkus, Gubner, LLP in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

7. 07-0726 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the City Attorney.

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

8. 07-0741 Recommendation to approve the City Council minutes for the meeting of Tuesday, June 19, 2007.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

9. 07-0742 Recommendation to refer to City Attorney damage claims received between June 14, 2007 and June 28, 2007.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

10. 07-0749 Recommendation to approve Fiscal Year 2007 budget appropriation adjustment in the City Clerk Department for the costs of the May 1, 2007 Special Municipal Election.

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

11. 07-0759 Recommendation to request City Attorney to prepare an amendment to the Salary Resolution for Fiscal Year 2007.

**Office or Department:** CITY PROSECUTOR

**Suggested Action:** Approve recommendation.

12. 07-0736 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the Los Angeles County Children and Families First - Proposition 10 Commission to continue the City of Long Beach Department of Health and Human Services Long Beach-Wilmington Best Babies Collaborative Program in the amount of \$659,211, and to execute service subcontracts and subsequent amendments with the listed agencies for outreach and health education. (Districts 1,6,7,9)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

13. 07-0728 Recommendation to authorize City Manager to execute all necessary documents with the State Department of Health Services to provide Targeted Case Management Services to eligible Medi-Cal beneficiaries for a period of five years, July 1, 2007 through June 30, 2012, for an estimated annual revenue of \$250,000. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

14. 07-0729 Recommendation to authorize City Manager to execute an amendment, and any subsequent amendments, to the agreement with the Los Angeles County Department of Health Services for the Capacity Building for Service Providers Program in an amount not to exceed \$100,000 from March 1, 2007 to February 29, 2008. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

15. 07-0730      Recommendation to adopt resolution authorizing City Manager to request the Los Angeles County Regional Park and Open Space District transfer \$7,617.24 in residual funds from the completed Houghton Skate Park Project to the Martin Luther King, Jr. Park Playground Project;
- Request Los Angeles County Regional Park and Open Space District to amend the project agreement for the Martin Luther King, Jr. Park Playground Project to modify the project description to add swimming pool facility improvements and delete playground equipment; and
- Decrease appropriation in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$7,617.24; and increase appropriation in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$7,617.24. (Districts 6,9)
- Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
16. 07-0731      Recommendation to receive and file the application of Briad Restaurant Group LLC, dba (Undetermined), for a person-to-person transfer of an Alcoholic Beverage Control License, at 7221 Carson Boulevard, with existing conditions. (District 5)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
17. 07-0732      Recommendation to adopt resolution consenting to the establishment of Anaheim Street Bridge over Long Beach Freeway, within the City of Long Beach, as part of the System of Highways of Los Angeles County. (District 1)
- Office or Department:** PUBLIC WORKS
- Suggested Action:**    Approve recommendation.

18. 07-0733      Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63640 located north of 11th Street and east of Molino Avenue. (District 4)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
19. 07-0734      Recommendation to approve payment to Wayne Perry, Inc., for environmental, remediation and consulting services in the amount of \$117,907.38. (Citywide)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
20. 07-0735      Recommendation to adopt Specifications No. PA-02107 and award contracts to EFS West Planning Engineering Construction and Moine Brothers for the repairs and removal of five Underground Storage Tank fuel sites at a total cost of \$272,181 for the period commencing with award and continuing for one year thereafter, with the option of renewing for two additional one-year periods and increasing the amount of each contract for each renewal period, at the discretion of the City Manager. (Citywide)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
21. 07-0725      Recommendation to receive and file minutes of:  
Harbor Commission - June 18, 2007.  
Planning Commission - March 1 and 15, April 5, and May 3, 2007.  
Water Commission - June 7, 2007.  
**Office or Department:** VARIOUS  
  
**Suggested Action:**    Approve recommendation.

22. 07-0758 Recommendation to approve a Proclamation recognizing the Long Beach Commission on Youth and Children.

**Office or Department:** LEGISLATIVE

**Suggested Action:** Approve recommendation.

**UNFINISHED BUSINESS:**

23. 07-0095 Recommendation to receive and file the Public Safety Facilities Master Plan. (Citywide)

**Office or Department:** FIRE; POLICE

**Suggested Action:** Approve recommendation.

24. 07-0707 Recommendation to receive and file the application of Ghiassidavarzany Saeid, dba Boston Pizza, for an original Alcoholic Beverage Control License, at 649 East Broadway, with conditions. (District 2)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

25. 07-0743      **WITHDRAWN**  
~~Recommendation to receive and file report on April 18, 2007 El Dorado West Skate Park public meeting; and~~
- ~~Refer the following suggestions to the Parks and Recreation Commission for review and approval:~~
- ~~— A) Remove the requirement that users of the skate park must wear protective gear or face citation by Park Rangers.~~
  - ~~— B) Improve the signage at the skate park informing users that they are skateboarding at their own risk.~~
  - ~~— C) Utilize a full time recreation leader at the skate park to engage the youth who skate there.~~
  - ~~— D) Establish a public-private partnership that will enable improvements in the skate park.~~
  - ~~— E) Involve skaters in cleaning up the skate park and setting specific days and times for skate park events.~~
  - ~~— F) Explore how the design of the skate park might be enhanced to meet the concerns of users who complain about its poor, non-functional design.~~
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:**      Approve recommendation.
26. 07-0754      Recommendation to respectfully request that the City of Long Beach sign on as a Local Government Partner to the Plug-In Partners National Campaign; and as part of the City's commitment to Plug-In Hybrid Electric Vehicles (PHEV), request City Manager review upgrading the City's fleet of hybrid vehicles to plug-in hybrids, consider establishing a soft fleet order for future purchases, and report back to the City Council on the progress.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL, COUNCILMEMBER, FIRST DISTRICT
- Suggested Action:**      Approve recommendation.
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27. 07-0755            Recommendation to respectfully request that the City and Port of Long Beach move ahead with actions to apply for appropriate local, state, and federal grants and develop other funding options, while working with Southern California Edison, to develop shoreline power for our cruise terminal(s) in Long Beach.

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT

**Suggested Action:**    Approve recommendation.

28. 07-0756            Recommendation to request City Attorney to draft a resolution for the City Council's consideration to endorse the five key principles of the Speed Matters initiative.

**Office or Department:** COUNCILMEMBER TONIA REYES URANGA,  
SEVENTH DISTRICT; COUNCILWOMAN  
GERRIE SCHIPSKE, FIFTH DISTRICT

**Suggested Action:**    Approve recommendation.

29. 07-0757            Recommendation to request City Manager provide an update on the Recruitment, Hiring and Retention Study and provide proposals for implementation of needed changes as the study progresses.

**Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT

**Suggested Action:**    Approve recommendation.

30. 06-1243            Recommendation to City Council to concur in recommendation of the Elections Oversight Committee that the communications concerning adoption of recommendations from the City Auditor that current limits of \$5,000 for Long Beach Officeholder Accounts be increased to \$10,000 and that the limits for the Citywide Elected Officeholder Accounts be increased to \$25,000 be received and adopted.

**Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT, CHAIR;  
ELECTIONS OVERSIGHT COMMITTEE

**Suggested Action:**    Approve recommendation.

31. 07-0508      Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the communications related to naming the new community center at Admiral Kidd Park as "Congresswoman Juanita Millender-McDonald Community Center"; and that memorabilia as presented by the family be displayed at the facility be received and approved.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT, CHAIR;  
HOUSING AND NEIGHBORHOODS  
COMMITTEE
- Suggested Action:**    Approve recommendation.
32. 07-0607      Recommendation to City Council to concur in recommendation of the Housing and Neighborhoods Committee that the communications concerning support for the development of Business Improvement Districts (BIDS) and cultural designation of Cambodia Town be received and approved.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT, CHAIR;  
HOUSING AND NEIGHBORHOODS  
COMMITTEE
- Suggested Action:**    Approve recommendation.
33. 07-0727      Recommendation to receive and file the 2006 Commission on Youth and Children's Annual Report and Profile Update 2006, of Long Beach Youth and Children. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
34. 07-0737      Recommendation to receive and file the application of Calenda Inc., dba Oaxaca Mio Restaurant, for an original Alcoholic Beverage Control License, at 1169 East 10th Street, with conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.

35. 07-0738 Recommendation to adopt Plans and Specifications No. R-6701 and authorize City Manager to sign all documents necessary to execute a contract and any amendments thereto with KDC, Inc., doing business as Dynalectric, as the lowest responsible bidder, in an estimated amount of \$659,900, with provision for a contingency of 15 percent of the total contract amount (or \$98,985), if necessary. (Districts 1,4,5,6,7,8)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

36. 07-0739 Recommendation to authorize City Manager to proceed with bid for roof waterproofing of the Long Beach Main Library and to proceed with the development of Plans and Specifications for the interim project to stabilize concerns relative to the Long Beach Main Library roof. (District 2)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

#### **ORDINANCES:**

37. 07-0746 Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 1.14 relating to flag protocols read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

38. 07-0750 Recommendation to declare ordinance amending Section 10.22.080 of the Long Beach Municipal Code by adding Subsection (CC) relating to parking vehicles for sale read the first time and laid over to the next regular meeting of the City Council for final reading. (District 9)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, July 10, 2007 – Personnel and Civil Service Committee at 11:30 A.M., Council Chamber.

Tuesday, July 10, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Wednesday, July 11, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, July 17, 2007 – Housing and Neighborhoods Committee at 2:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, July 10, 2007 – Continued hearing on appeal of Planning Commission decision to approve the requests for Site Plan Review, Tentative Map, and Standards variances; and adopt resolution with findings of fact, statements of overriding consideration, and a mitigation monitoring program for the Seaport Marina Project at 6400 East Pacific Coast Highway (Case No. 07-19); declare ordinance amending Subarea 17 of the Southeast Area Development Improvement Plan (SEADIP) (PD-1), the General Plan, and Local Coastal Development Program to change the allowable uses, adopt a new development standards, and change the height limit to a maximum of 70 feet; and adopt resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for approval. (District 3)

Tuesday, July 10, 2007 – Hearing to authorize a Disposition and Development Agreement for the sale of Redevelopment Agency-owned property at 421 West Broadway to Lyon West Gateway, LLC (Downtown Long Beach Redevelopment Project Area). (District 1)

Tuesday, July 10, 2007 – Hearing for JAB Entertainment, Inc., dba Sugarwalls, for a Permit for Entertainment Without Dancing by Patrons, 1811 Anaheim Street. (District 1)

Tuesday, July 10, 2007 – Hearing regarding the amended assessment of Earthquake Repair Assessment District No. 90-3 Report. (District 2)

Tuesday, July 17, 2007 – Continued hearing to adopt Resolution of Intention to vacate the westerly 613 feet of Sixty-Eighth Street west of Paramount Boulevard; and authorize the acceptance of the dedication of additional street area for a cul-de-sac. (District 9)

Tuesday, July 17, 2007 – Continued hearing to adopt ordinance amending Chapter 18.18 of the Long Beach Municipal Code, and resolution increasing the Park and Recreation Facilities Fees to \$4,221 for single family residential development, \$3,260 for Multi-family residential development, \$2,397 for manufactured housing, and \$1,630 for artist loft/live work studios. (Citywide)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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